

SCHOOL DISTRICT NO. 103
BOARD OF EDUCATION MEETING

June 12, 2017

7:00 PM

COMMITTEE OF THE
WHOLE MEETING

CONSISTENT WITH THE REQUIREMENTS OF THE ILLINOIS REVISED STATUTES CHAPTER 102, PARAGRAPH 42.02 (OPEN MEETINGS ACT), NOTICES OF THIS MEETING HAVE BEEN POSTED. LOCATION OF THE MEETING IS THE CAFETERIA OF GEORGE WASHINGTON MIDDLE SCHOOL, 8101 OGDEN AVE, LYONS, IL 60534, AT 7:00 PM.

A G E N D A

- I. **Call to Order**
- II. **Pledge of Allegiance**
- III. **Roll Call**
- IV. **Closed Executive Session**
The Board will go into Closed Executive Session to discuss appointment, employment, compensation, discipline, performance or dismissal of a specific employee, personnel, collective bargaining matters and pending litigation.
- V. **Reading of Communications**
- VI. **Citizen's Statement**
- VII. **Discussion Items**
 - A. Superintendent - Dr. Carol K. Baker
 1. TRS Contribution Rate Change (effective July 1, 2017)
 2. EpiPens and Overdose Pens
 3. TB Testing for Staff and Students
 4. History of Fund Balances
 5. Preferred Meal Update
 - B. LADSE and Student Services
 - C. Student Bullying
 - D. Technician Analysts
 - E. Intergovernmental Agreements
 - F. Police Liaison
 - G. November Conference
 - H. Projected Enrollment
 1. Classroom Usage

2. Classroom Conversion Cost
3. Enrollment Count

I. Summer Work Plans

1. Maintenance Plans
2. Technology Plans

J. School Communication

VIII. **Closed Executive Session**

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IX. **Return to Open Session**

X. **Action Items**

A. Approval of Employment

1. Administrator Contract Approval for Business Manager
2. Licensed Personnel
 - a. Lauren DeSmith, Lincoln, Speech Pathologist, \$48,336, 8/17/17
 - b. Emily Burd, GWMS, Social Worker, \$48,929, 8/17/17
 - c. Claire Flood, Costello, Social Worker, \$47,173, 8/17/17
 - d. Mallory Widell, District-Wide, Social Worker, \$47,173, 8/17/17
3. Support Personnel
 - a. Angel McGregory, District-Wide, \$31,590, 8/17/17

XI. **Adjournment**